

Agenda Item 7

For decision: Representation on the Frome Independent

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Frome Super Market Ltd, but trades as The Frome Independent.

FTC is one of three members of this company. The company also has directors. Until its last AGM on 11 September, Nick White represented FTC as a member of the company, and was also director. Nick White is no longer a Cllr and has therefore resigned.

Cllrs need to decide whether they would like to continue with a Cllr representing FTC as a member of the company. We have had legal advice about FTC as a director and this indicates that the current directors can decide if they want additional directors to join them; there is no right for a member of the company to appoint a director.

Regardless of Cllr representation, it is proposed that Peter Wheelhouse continues to work closely with and support the Frome Independent, unless Cllrs agree otherwise.

Recommendation

1. Decide whether to have FTC represented as a member of the company.
2. Appoint a Nick Dove to fulfil this role.